

NO	TABLE OF CONTENTS FOR RESOLUTIONS
<u>1</u>	Placing Referenda Questions on the April Ballot
<u>2</u>	To request reinstatement of State of Wisconsin Financial Support for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)
<u>3</u>	To contract for digital orthophotography services
<u>4</u>	To approve the implementation plan and create a Health & Human Services Department in Adams County, effective 1 March 2005.
<u>5</u>	To change part-time Clerical Assistant position in District Attorney's Office to full-time status
<u>6</u>	To request from the State of Wisconsin the consolidation of community aids and a formal offer of personnel delegation.
<u>7</u>	To modify County Board rules to reflect the newly created Adams County Health & Human Services Department.
<u>8</u>	To transfer powers and duties from the Departments of Community Programs and Health, Social Services, and Aging to the Health & Human Services Department.
<u>9</u>	To request a transfer of funds to cover the training costs of the training titled "How to Handle People With Tact & Skill" approved by the Personnel Committee.
<u>10</u>	To add to Rule 20(8) on page 19: Rules Committee: Provide oversight, guidance and assistance to the Administrative Coordinator.
<u>11</u>	To create a full-time family based worker position from Part-Time status.
<u>12</u>	To open the Adams County Culvert Aid program for enrollment.
<u>13</u>	To create management positions within the Health & Human Services Department.
<u>14</u>	Apply for grants and be designated as 911 PSA
<u>13 B</u>	To transfer \$107,766.48 from the Debt Service to the Aspen Ave./ Archer Drive construction line item of the Highway Department Budget for use to pay back the Highway Department for materials used on the Aspen Ave./ Archer Drive project.
<u>14 B</u>	To authorize the hiring of two additional Heavy Equipment/Operator/Truck drivers in the Solid Waste Department.
<u>15</u>	To correct a procedural error in preserving unrestricted funds refunded from the State of Wisconsin for collections received for inpatient treatment at Mendota Mental Health Institute in previous fiscal years, and restricting use of these funds to implementation of a plan to create a Health & Human Services Department in Adams County
<u>16</u>	To approve Farmland Preservation Agreement.
<u>17</u>	To approve Farmland Preservation Agreement.
<u>18</u>	AUTHORIZING \$6,000,000 GENERAL OBLIGATION BONDS FOR HIGHWAY PROJECTS
<u>19</u>	DIRECTING PUBLICATION OF NOTICE TO ELECTORS
<u>20</u>	To express Adams County's position that State Highway Funds should only be used for highway purposes.
<u>21</u>	To reinstitute County Road Aid to local municipalities within Adams County.
<u>22</u>	To authorize the County Conservationist to act on behalf of Adams County to apply for \$37,500 from the Wisconsin Department of Natural Resources under the Lake Classification Grant Program. The money will fund the wrap-up of an on-going project to classify lakes, to develop a county-wide lakes protection plan and to provide educational and technical assistance on lake water quality issues to agencies, organizations and individuals.
<u>23</u>	To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2006. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Camelot Lake to install conservation practices to address water quality and soil erosion issues. The grant will also fund educational signs and demonstration sites.

<u>24</u>	To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2006. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Big Roche A Cri Lake to install conservation practices to address water quality and soil erosion issues. The grant will also fund educational signs placed at the boat launches.
<u>25</u>	To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2006. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Sherwood Lake to install conservation practices to address water quality and soil erosion issues. The grant will also fund educational signs and demonstration sites.
<u>26</u>	To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2006. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Arrowhead Lake to install conservation practices to address water quality and soil erosion issues. The grant will also fund educational signs and demonstration sites.
<u>27</u>	Continue Adams County's Summer Swim Instructional Program at a reduced cost to Adams County Taxpayers.
<u>28</u>	To approve a two-year contract from January 1, 2005 through December 31, 2006 with the Deputy Sheriff's Association, Local 355, Wisconsin Professional Police Association.
<u>29</u>	To approve a two-year contract from January 1, 2005 through December 31, 2006 with the Adams County Sheriff's Department Employee's Association, Local 414, Wisconsin Professional Police Association.
<u>30</u>	Convert family Living Agent from 37 ½ hours to 40 hours beginning January 1, 2005.
<u>31</u>	To honor the services of Lenora Borchardt, interim Emergency Management Director.
<u>32</u>	To eliminate the position of Emergency Management Deputy Director and approve the appointment of Jane Grabarski as Emergency Management Director.
<u>33</u>	The Board implemented a salary structure in December 2003 that addressed pay compression and pay comparability issues for non-represented employees; and
<u>34</u>	Submit application for any State/Federal financial aid that may be available to implement electrical installation of PHASE II Adams County Petenwell Park Campground Expansion.
<u>35</u>	Submit application for any State/Federal financial aid that may be available to purchase fee simple acquisition 31.46 acres for Castle Rock Park SW ¼ Section 29, Township 17 North, Range 5 East, Town of Quincy, and 2.44 acres for Petenwell Park part of the South half of the NW ¼ and part of the North half of the SW 1/4 Section 18, Township 18 North, Range 5 East, Town of Monroe.
<u>5-19</u> <u>A</u>	For Edie Felts-Podoll, Family Living Educator, to attend a 5-day training conference in Minneapolis June 22nd - June 26th focusing on "Fit Families" curriculum.
<u>20</u> <u>A</u>	To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2006. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Petenwell Lake to install conservation practices to address water quality and soil erosion issues. The grant will also fund rock barrier islands located in the lake, which will provide protection against shoreline erosion and fish habitat.
<u>21</u> <u>A</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>22</u> <u>A</u>	To update and streamline the determination to hire a new employee and the recruitment process.

<u>23</u> <u>A</u>	To apply unrestricted W-2 funds set aside by resolution No. 78-2000
<u>24</u> <u>A</u>	To authorize the release of \$10,000 in a one-time only, start- up funds for United Way's
<u>25</u> <u>A</u>	To provide twenty-one thousand dollars (\$21,000.00) to the Adams County Housing Authority to develop housing for low-income persons age fifty-five (55) and older.
<u>6-</u> <u>36</u>	To thank any and all departments, agencies, businesses and individuals who provided assistance of any kind during the Cottonville Wildfire that affected parts of the Towns of Preston, Big Flats and Colburn.
<u>6-</u> <u>37</u>	RESOLUTION AUTHORIZING THE ISSUANCE AND \$6,000,000 GENERAL OBLIGATION REFUNDING PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH
<u>6-</u> <u>38</u>	Supporting State Efforts to Address the Non-Native Aquatic Invasive Species Problem
<u>6-</u> <u>39</u>	A call upon the Governor and Legislature to take the costs of circuit court system and human services off of property tax roles.
<u>6-</u> <u>40</u>	To oppose 2005 Assembly Bill 412, LRB 2357/1, and any other proposed legislation allowing condemnation of public land.
<u>6-</u> <u>41</u>	To separate the positions of Human Resources Manager (also referred to as Personnel Director) and Corporation Counsel
<u>6-</u> <u>42</u>	To oppose the use of the wildlife damage funds for purposes not related to wildlife damage claims and abatement.
<u>6-</u> <u>43</u>	To authorize an additional 212,000-ton of material to be mined from the Seven Sisters Pit. This material will be specifically used for reconstruction of roads within Adams County, primarily CTH O and CTH W.
<u>44-</u> <u>128</u>	To sell County Advertised Tax Foreclosure Property
<u>129</u>	To adopt a policy of zero-tolerance for violence in the workplace
<u>130</u>	To oppose the passage of Senate Bill 114 and Assembly Bill 225.
<u>131</u>	To Establish an Adams County Child Advocate Program (CAP) to assist with obtaining safe and permanent homes for Children In Need Of Protection of Services. (CHIPS) with a primary goal being reunification or adoption.
<u>132</u>	To approve, Pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Promissory Notes in an amount not to exceed \$15,000,000 for the public purpose of paying the cost of Adams County's Outlays and Capital Improvement Programs for the years 2005 through 2010.
<u>133</u>	To hire a consulting firm to conduct a study of the current health insurance plan the County has for employees.
<u>134</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>135</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>136</u>	To accept the Central Wisconsin Communications, Inc. (CWCI) Broadband End User Master Services Agreement for broadband internet access and other services at Petenwell Park and Adams County Landfill Recycling & Composting Facility.
<u>137</u>	Pulled on Board Floor
<u>138</u>	Resolution to support Memoranda of Understanding between a County And Municipalities Requesting a Resource Sharing Relationship for Statewide Voter Registration System.
<u>139</u>	To send Christine Saloun, Public Health Nurse, to Emory University in Atlanta, Georgia for two three-day epidemiology courses (basic and intermediate/advanced).
<u>140</u>	To appoint Mr. Kevin Kniess as the Corporation Counsel/Personnel Director and to compensate him with \$64,064.00 along with benefits, and two (2) weeks vacation.

<u>141</u>	TO SELL COUNTY PROPERTY
<u>142</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE
<u>143</u>	TO SELL COUNTY ADVERTISED TAX FORCLOSURE PROPERTY
<u>144</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>145</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>146</u>	To assess and collect payments from responsible parents/guardians for children held in a secured or unsecured detention facility.
<u>147</u>	To authorize the County Conservationist to act on behalf of Adams County to apply for \$7745.00 from the Wisconsin Department of Natural Resources under the Lake Planning Grant Program. The money will fund the computer production and printing of bathymetric (depth) maps on Arkdale, Arrowhead, Fawn and Peppermill Lakes. The fieldwork, analysis and computer mapping will be done by Sean Hartnett, a geography professor at UW- Eau Claire, who previously produced a bathymetric map of Big-Roche-a-Cri Lake. Professor Hartnett is donating the fieldwork.
<u>148</u>	To create a full-time, exempt Administrator position using the attached job description at Grade 18 in the Salary Structure; to place the current Administrative Coordinator in the Administrator position; and to eliminate the Administrative Coordinator position.
<u>149</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>150</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>151</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>152</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>153</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>154</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>155</u>	Study and Propose to County Board Restructure of County Board Committees
<u>156</u>	To approve submission of a grant renewal application to fund a public transportation system and to allocate matching funds for the grant.
<u>157</u>	To transfer \$63,087.00 from the General Fund to the Adams County Highway Administration line item and use those funds to hire Virchow Krause & Company to perform an Operations Study on the Highway Department.
<u>158</u>	To hire an auditing firm to conduct audits of County accounts for 2005, 2006 and 2007 and to assist with Budget, Highway and State Financial Reports.
<u>159</u>	To reimburse the Solid Waste Department for expenditures caused from the June 23 ,2004 Easton/New Chester/Quincy tornado.
<u>160</u>	To send Deputy Jesse Phillips to a Drug Recognition Expert Program sponsored by U.S. DOT's NHTSA. The program will be October 31 through November 6, 2005 in Phoenix, Arizona at the Maricopa County Jail.
<u>161</u>	To establish a fee schedule for services provided by Adams County to municipalities for Statewide voter registration and additional election management.
<u>162</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>163</u>	To establish and fund the Adams County Hazardous Material Team as a Level B Response Team.
<u>164</u>	Require the 2006 Adams County 2006 Budget to explain "OPS" line items
<u>165</u>	To honor the service of retiring employee Donald L. York
<u>166</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>167</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>168</u>	To support Assembly Bill 257 and Senate Bill 126: Publishing Requirements for Ordinances.
<u>169</u>	To Increase the Marriage License Fees Issued by Adams County Clerk
<u>170</u>	TO PURCHASE COPY MACHINE FOR TREASURER/RPL OFFICE
<u>171</u>	To create one regular, part, time (20 hours per week) County position, Registered Nurse, in the Collective Bargaining Agreement between the County of Adams and Adams County Professional Employees Union, Local 1168, AFSCME, AFL-CIO.
<u>172</u>	To authorize the Health & Human Services Department to prepare and submit applications as necessary for state and federal capital grant funds to acquire replacement vehicles for the transportation of elderly and disabled citizens of Adams County.

<u>173</u>	To convert one regular, full-time County position, Terminal Operator, in Group 1, Class 3 of the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees' Union, Local 1168, AFSCME, AFL-CIO to a regular, full-time Transportation Coordinator position in the same group and class with the bargaining unit.
<u>174</u>	To honor the life and service of Richard C. Holt, long-time Director of the Department of Social Services.
<u>175</u>	To hire a consulting firm to conduct a staffing needs study of the Management Information Systems (MIS) Department and the needs of Geographical Information Systems (GIS), with the final recommendation from Virchow Krause to be adopted by the County Board.
<u>176</u>	To approve the creation of a Computer Technician position with a salary range of \$.- to \$.- in the Management Information Systems (MIS) Department.
<u>177</u>	To establish a Flexible Spending Account (FSA) for County employees that is eligible for health insurance, and appoints Employee Benefits Corporation (EBC) as the Plan Administrator. This is a Pre-Tax Plan under Section 125 of the Internal Revenue Code of 1986. This plan allows employees to place pre-tax wages into an account that will be reimbursed for qualified medical and dependent care expenses and shall take effect January 1,2006, following enrollment in December 2005.
<u>178</u>	To adopt and ratify the Building, Sanitary Permit Fee increase, and the revised fee schedule for the Planning and Zoning Department as set forth herein.
<u>179</u>	To adopt the Tax Levy for 2006
<u>180</u>	TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY
<u>181</u>	To hire Alpha-Terra to conduct a countywide safety assessment excluding the Highway Department, to ensure the County's regulatory safety compliance. This would be similar in nature to the assessment performed in 2004, at the Highway Department.
<u>182</u>	To fund the E911 Wireless Grant 2006 mapping expenditures that will be reimbursed in full by the Wisconsin Public Service Commission when the E911 wireless communication system is operational.
<u>183</u>	To oppose passage of Assembly Bill 575 classifying social workers as protective occupation participants in the Wisconsin Retirement System
<u>184</u>	To urge the Governor and Legislature to pass legislation removing the cost of care in State Mental Health Institutes from the County tax levy.
<u>185</u>	To convert one full-time contracted position, AODA Clinical Supervisor, to a regular, full-time County position, Mental Health/AODA Counselor position in the Professional Employees' Union, Local 1168, AFSCME, AFL-CIO.
<u>186</u>	To increase the wages paid to on-call Sheriffs Department Jail, Dispatch, and Transport Officers from \$9.95 to \$11.00 per hour, and to increase the on-call Road Officers and Animal Control Officer's wages from \$9.95 to \$12.00 per hour.